# Edward E. Whitacre Jr., 60 (2,4,5)



Chairman of the Board and Chief Executive Officer SBC Communications Inc.

San Antonio, Texas SBC Director since October 1986 Background: Telecommunications

# Gilbert F. Amelio, Ph.D., 59 (3,5)



Chairman and Chief Executive Officer Beneventure Capital Irvine, California

Senior Partner
Sienna Ventures, Sausalito, California
SBC Director since February 2001
Advisory Director 1997-2001
PTG Director 1995-1997
Background: Technology,
electronics engineering

# Clarence C. Barksdale, 69 (1,3)



Retired Chairman of the Board and Chief Executive Officer Centerre Bancorporation

St. Louis, Missouri SBC Director since October 1983 SWBT Director 1982-1983 Background: Banking

# James E. Barnes, 68 (1,2)



Chairman of the Board,
President and Chief
Executive Officer (Retired)
MAPCO Inc.

Tulsa, Oklahoma SBC Director since November 1990 Background: Diversified energy

# August A. Busch III, 64 (2,4,6)



Chairman of the Board and President Anheuser-Busch Companies, Inc.

St. Louis, Missouri
SBC Director since October 1983
SWBT Director 1980-1983
Background: Brewing, family
entertainment, transportation,
manufacturer of aluminum
beverage containers

# The Honorable William P. Clark, 70 (2,3)



Senior Counsel Clark, Cali and Negranti, Attorneys at Law Paso Robles, California

SBC Director since April 1997 PTG Director 1985-1997 Background: Law, ranching

# Martin K. Eby Jr., 67 (1,5)



Chairman of the Board and Chief Executive Officer The Eby Corporation

Wichita, Kansas SBC Director since June 1992 Background: General building construction

# Herman E. Gallegos, 71 (1,3)



Independent
Management
Consultant
Brisbane, California

SBC Director since April 1997 PTG Director 1983-1997 Background: Management consulting

#### Jess T. Hav. 71 (1,6)



Chairman HCB Enterprises Inc Chairman Texas Foundation for

Higher Education, Dallas, Texas SBC Director since April 1986 Background: Financial services

#### James A. Henderson, 67 (1,5)



Retired Chairman and Chief Executive Officer Cummins Inc. Columbus, Indiana

SBC Director since October 1999 AIT Director 1983-1999 Background: Manufacturing

# Admiral Bobby R. Inman, 70 (5,6)



United States Navy, Retired Austin, Texas SBC Director since March 1985

Background: Private investment, education

#### Charles F. Knight, 66 (2,4,5)



Chairman of the Board Emerson Electric Co. St. Louis, Missouri SBC Director since

October 1983 SWBT Director 1974-1983 Background: Electrical manufacturing

#### Lynn M. Martin, 62 (3,5)



Chair of the Council for the Advancement of Women Advisor to the Firm

Deloitte & Touche LLP
Professor, J.L. Kellogg
Graduate School of Management
Northwestern University
Chicago, Illinois
SBC Director since October 1999
AIT Director 1993-1999
Background: Consulting, former
Congresswoman and
Secretary of Labor

# John B. McCoy, 58 (2,6)



Retired Chairman and
Chief Executive Officer
BANK ONE CORPORATION
Columbus, Ohio

SBC Director since October 1999 AIT Director 1991-1999 Background: Banking

# Mary S. Metz, Ph.D., 64 (1,3)



President
S. H. Cowell Foundation
San Francisco, California
SBC Director since

April 1997 PTG Director 1986-1997 Background: Education, administration

# Toni Rembe, Esq., 65 (2,3)



Partner
Pillsbury Winthrop LLP
San Francisco, California
SBC Director

since January 1998 Advisory Director 1997-1998 PTG Director 1991-1997 Background: Law

#### S. Donley Ritchey, 68 (5,6)



Managing Partner Alpine Partners Chairman and Chief Executive Officer

(Retired)

Lucky Stores, Inc.
Danville, California
SBC Director since April 1997
PTG Director 1984-1997
Background: Diversified retail

# Joyce M. Roché, 54 (1,3)



President and Chief Executive Officer Girls Incorporated New York, New York

SBC Director since October 1998 SNET Director 1997-1998 Background: Marketing

#### Ing. Carlos Slim Helú, 62 (3,5)



Chairman of the Board Carso Global Telecom, S.A. de C.V. Chairman of the Board

Teléfonos de México, S.A. de C.V. Chairman of the Board América Móvil, S.A. de C.V. Mexico City, Mexico SBC Director since September 1993 Background: Telecommunications, consumer goods, automobile parts, construction, retailing

#### Dr. Laura D'Andrea Tyson, 54 (1,5)



Dean
London Business School
London, England
SBC Director since

October 1999 AIT Director 1997-1999 Background: Economics, education

#### Patricia P. Upton, 63 (3)



President and
Chief Executive Officer
Aromatique, Inc.
Heber Springs, Arkansas

SBC Director since June 1993 Background: Manufacturing and marketing of decorative home fragrances

#### Committees of the Board:

- (1) Audit
- (2) Corporate Development
- (3) Corporate Public Policy
- (4) Executive
- (5) Finance/Pension
- (6) Human Resources

#### **SBC Senior Executives**

Edward E. Whitacre Jr., 60 Chairman & CEO SBC Communications Inc.

John H. Atterbury III, 53 Group President SBC Communications Inc.

James W. Callaway, 55 Group President SBC Communications Inc.

William M. Daley, 53
President
SBC Communications Inc.

James D. Ellis, 58
Senior Executive Vice President
& General Counsel
SBC Communications Inc.

Karen E. Jennings, 51
Senior Executive Vice President-Human Resources
SBC Communications Inc.

James S. Kahan, 54 Senior Executive Vice President-Corporate Development SBC Communications Inc.

Linda S. Mills, 50
Senior Executive Vice President-Corporate Communications
SBC Communications Inc.

Stanley T. Sigman, 54
Group President and COO
SBC Communications Inc.

Randall L. Stephenson, 41
Senior Executive Vice President and CFO
SRC Communications Inc.

#### Other Executives

Clifford E. Agee, 44 Senior Vice President-DataComm

Wayne S. Alexander, 53
President-SBC Southwestern Bell

Terry D. Bailey, 45 President-SBC Southwestern Bell Consumer Markets

Thomas M. Barry, 57 President-SBC International, Telkom S. Africa

William A. Blase Jr., 46 President and CEO-SBC SNET

Kirk R. Brannock, 44 Senior Vice President-SBC Ameritech Network Services

Cynthia J. Brinkley, 42 President-SBC Southwestern Bell Arkansas

Louis R. Casali, 50
Vice President-Operations, ASI West

Margaret M. Cerrudo, 53 Senior Vice President-HR Services

Lea Ann Champion, 43 Senior Executive Vice President and Chief Marketing Officer Frederick R. Chang, 46
President and CEO-SBC Technology
Resources Inc.

David A. Cole, 53
President-Industry Markets

Catherine M. Coughlin, 44
President-SBC Ameritech
Business Communications Services

Patricia Diaz Dennis, 55
Senior Vice President-Regulatory and
Public Affairs

Richard C. Dietz, 55 President-SBC Advanced Solutions Inc.

James M. Epperson Jr., 46 President-SBC Southwestern Bell Oklahoma

Melanie S. Fannin, 51 Senior Vice President, General Counsel and Secretary-SBC Pacific Bell

Robert E. Ferguson, 42
President-SBC Pacific Bell
Business Communications Services

George S. Fleetwood, 48
President-SBC Ameritech Indiana

Andrew M. Geisse, 45
Vice President-Enterprise Software
Solutions

Michael N. Gilliam, 49
Vice President-Long Distance
Compliance Relief

Edward L. Glotzbach, 53 Executive Vice President and Chief Information Officer

Ynocencio Gonzalez, 44
Vice President-SBC Network Operations

José Gutiérrez, 40 Senior Vice President-Sales, SBC Directory Operations

Michael Hamilton, 46 President-SBC Ameritech Business Communications Services

Timothy S. Harden, 48 Senior Vice President-Network Planning and Engineering, ASI

Dennis O. Harris, 58 President-SBC Ameritech Network Services

Carrie J. Hightman, 44 President-SBC Ameritech Illinois

Priscilla Hill-Ardoin, 50 Senior Vice President-FCC

John D. Hull, 49 Regional President-SBC Pacific Bell San Diego

Ross K. Ireland, 55

Senior Executive Vice President-Services

Mark A. Keiffer, 41

President and CEO-Sterling Commerce

Jonathan P. Klug, 46 Chief Financial Officer-Bell Canada

Paul V. LaSchiazza, 44 President-SBC Ameritech Wisconsin

Linda S. Legg. 51
Vice President, General Counsel and Secretary-SBC Directory Operations

Marsha J. Lindsey, 50 President-SBC Nevada Bell

Robert M. Lynch, 51 Senior Vice President & General Counsel

Robin G. MacGillivray, 47 Vice President-Broadband Integration

Paul K. Mancini, 55 Vice President & Assistant General Counsel

Mary T. Manning, 51
Senior Vice President-Corporate
Real Estate

**Cynthia G. Marshall, 42** Senior Vice President-SBC Pacific Bell Regulatory

Norma Martinez Lozano, 45 President-SBC Operator Services and Public Communication

Wayne D. Masters, 56 Senior Vice President-Network Services Staff

William B. McCullough, 50 Senior Vice President-Finance, International

Shawn M. McKenzie, 43
President-SBC Southwestern Bell Texas

Timothy P. McKone, 37
Vice President-Congressional Relations

Forrest E. Miller, 49
President and CEO-SBC Southwestern Bell

John T. Montford, 58 Senior Vice President-External Affairs

Edward A. Mueller, 54 President and CEO-SBC Ameritech

Melba Muscarolas, 40
Regional President-SBC Pacific Bell
Northern and Central California

Carmen P. Nava, 39
President-SBC Pacific Bell
Consumer Markets

Jan L. Newton, 48 President-SBC Southwestern Bell Missouri

David C. Nichols, 44
Regional President-SBC Pacific Bell
Los Angeles

Dennis M. Payne, 49
President and CEO-SBC Directory
Operations

T. Michael Payne, 51 Senior Vice President, General Counsel & Secretary-SBC Ameritech

Michael P. Phelan, 55 Vice President-Regulatory Affairs and Public Policy, SBC SNET

Christopher T. Rice, 44
Senior Vice President-Network Planning and Engineering

Alfred G. Richter Jr., 51
Senior Vice President, General Counsel and
Secretary-SBC Southwestern Bell

E. Joy Rick, 53 Vice President and Secretary

Peter A. Ritcher, 41
Vice President-Corporate Finance

A. Dale Robertson, 53
Senior Vice President-ASI Operations

Michael A. Rodriguez, 51
Senior Vice President-Labor Relations

Paul R. Roth, 43 President-SBC Ameritech Consumer Markets

Drew A. Roy, 55
President-SBC International Operations

Mark E. Royse, 43 President-SBC International, Mexico

Charles E. Rudnick, 49
Senior Vice PresidentProduct Management Officer

James B. Shelley, 48 Senior Vice President-Government Relations

Charles H. Smith, 58
President-SBC Pacific Bell Network Services

James Smith, 52
President-SBC Ameritech Ohio

John T. Stankey, 39
President-SBC Southwestern Bell
Rusiness Communications Services

John J. Stephens, 42
Vice President and Controller

Joyce M. Taylor, 45 Regional President-SBC Pacific Bell San Francisco, Bay Area

Van H. Taylor, 53 President-SBC Southwestern Bell Network Services

W. Fred Taylor, 56
Vice President-Operations,
ASI Central/Southeast and North/Northeast

Randy J. Tomlin, 42 President-SBC Southwestern Bell Kansas

Gail Torreano, 51
President-SBC Ameritech Michigan

J. Michael Turner, 52
President-DataComm, Global and
Internet Services

Michael J. Viola, 47 Vice President-Treasurer

Joe W. Walkoviak, 54 Senior Executive Vice President-SBC

D. Wayne Watts, 48
Vice President and
Assistant General Counsel

Lora K. Watts, 45 President-SBC Pacific Bell

Stephen G. Welch, 58
President-Procurement and
Corporate Real Estate

Rayford Wilkins Jr., 50 President and CEO-SBC Pacific Bell/Nevada Bell

Angiolina M. Wiskocil, 49 Vice President-SBC/Yahoo! Strategic Alliance

#### **Toll-Free Shareowner Hotline**

Call us at 1-800-351-7221 between 8 a.m. and 7 p.m. Central Time Monday through Friday. TDD 1-888-403-9700 For help with:

- Account inquiries
- Requests for assistance, including stock transfers
- Information on The DirectSERVICE<sup>TM</sup> Investment Program for Shareholders of SBC Communications Inc. (sponsored and administered by EquiServe Trust Company, N.A.)

#### **Written Requests**

Please mail all account inquiries and other requests for assistance regarding your stock ownership to:

SBC Communications Inc. c/o EquiServe Trust Company, N.A. P. O. Box 2508 Jersey City, New Jersey 07303-2508

Please mail requests for transactions involving stock transfers or account changes to:

SBC Communications Inc. c/o EquiServe Trust Company, N.A. P. O. Box 2589 Jersey City, New Jersey 07303-2589

You also may reach the Transfer Agent for SBC, at their e-mail address: sbc@equiserve.com

# The DirectSERVICE™ Investment Program for Shareowners of SBC Communications Inc. (sponsored and administered by EquiServe Trust Company, N.A.)

The DirectSERVICE Investment Program for shareowners of SBC Communications Inc. is sponsored and administered by EquiServe Trust Company, N.A.. The Program allows current shareowners to reinvest dividends, purchase additional SBC stock or enroll in an Individual Retirement Account.

For more information, call 1-800-351-7221.

#### **Stock Trading Information**

SBC is listed on the New York, Chicago and Pacific stock exchanges as well as The Swiss Exchange. SBC is traded on the London Stock Exchange through the SEAQ International Markets facility.

Ticker symbol (NYSE): SBC

Newspaper stock listing: SBC or SBC Comm

#### Information on the Internet

Information about SBC is available on the Internet. Visit our home page on the World Wide Web: http://www.sbc.com

#### **Annual Meeting**

The annual meeting of shareowners will be held at 9:00 a.m. Friday, April 26, 2002, at:

Alzafar Shrine Temple 901 North Loop 1604 West San Antonio, Texas 78216

#### **Independent Auditor**

Ernst & Young LLP 1900 Frost Bank Tower 100 W. Houston San Antonio, Texas 78205

#### Requests for 10-K

The SBC Form 10-K, filed with the Securities and Exchange Commission, is available in paper form by request and also is available on our home page on the World Wide Web:

http://www.sbc.com

#### **Investor Relations**

Securities analysts and other members of the professional financial community may call the Investor Relations Hotline: 210-351-3327

#### **General Information - Corporate Offices**

SBC Communications Inc. 175 E. Houston P. O. Box 2933 San Antonio, Texas 78299-2933 210-821-4105

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